

WATER POLLUTION CONTROL AUTHORITY

Tuesday, November 15, 2016

7:30 p.m. – Town Hall Conference Room

PRESENT: Christopher Zavagnin, Russ Hurley, Henrietta Horvay (skype)

OTHERS: Richard Reis, WLS D

EXCUSED: Tom Panasci, Jeff Lindstrom

CALL TO ORDER: 7:31 p.m. by Chairman, Christopher Zavagnin

APPROVAL OF MINUTES:

Consensus was reached among the members to table this item until the next meeting in that Henrietta Horvay did not receive a copy of the minutes of September 20, 2016.

Guest speaker, Richard Reis of the Woodridge Lake Sewer District, gave an overview of the sewer connection project with the City of Torrington. The Torrington Water Company has established themselves as intervenor status regarding the project. The original route of the connection project was decided by the Torrington Water Company. WLS D reviewed the filings by the Torrington Water Company, in particular Allen Dam Reservoir called out in the project. The consumption of project water from this source is extremely low. Further, the Allen Dam Reservoir was found to be in need of a U-V process to purify the water contained therein. The WLS D sent a letter to every resident of Torrington stating their case that the project does not threaten any water supply. Chairman Zavagnin reported that upon receipt of the letter from the Torrington Water Company, some residents called their legislative representative to alert them of their fears of this project. Currently, WLS D is gathering (FOIA) information regarding the quantities, figures and other calculations that were used/issued by the Torrington Company in their letter to the Torrington residents.

Henrietta Horvay reported that she had listened to Channel 5, local news to hear the comments made by Torrington Mayor Carbone regarding the project.

Chairman Zavagnin and Mrs. Horvay reviewed the changes needed in several short paragraphs of the *DRAFT Water Pollution Control Plan*. Upon completion of these changes, the new and revised *Plan* will be ready to move forward to the public. To achieve the timeline of completion by **January 1, 2017**, Chairman Zavagnin suggested the WPCA meet on the following dates in December:

- **Monday, December 6, 2016 7:30 p.m. - Special**
- **Tuesday, December 15, 2016 7:30 p.m. - Regular**

IN A MOTION made by Henrietta Horvay, seconded by Russ Hurley, it was VOTED to approve the calendar of meetings for the 2017 year. (See attached). Voted unanimous.

IN A MOTION made by Henrietta Horvay, seconded by Russ Hurley, it was VOTED to adjourn the meeting at 8:02 p.m. Voted unanimous.

Respectfully submitted,
Lucille A. Paige, Recording Secretary